

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 148328

FILED
Feb 28, 2013
Secretary of State

Entity Name: PEPPERCORN & PEPPERCORN INC

Current Principal Place of Business:

5225 ALLEMAN DRIVE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

5225 ALLEMAN DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-0626943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLITS, CHARLES
5225 ALLEMAN DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. WILLITS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WILLITS, CHARLES W
Address: 5225 ALLEMAN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: PDVD
Name: WILLITS, CHARLES W
Address: 5225 ALLEMAN DRIVE
City-St-Zip: ORLANDO, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W. WILLITS

STD

02/28/2013

Electronic Signature of Signing Officer or Director

Date